

AGENDA

MEETING OF THE IRVING CITY COUNCIL

THURSDAY, SEPTEMBER 22, 2016

COUNCIL CHAMBER - CIVIC CENTER COMPLEX

825 WEST IRVING BOULEVARD

IRVING, TEXAS

1:00 P.M. -- CITY COUNCIL WORK SESSION -- WEDNESDAY, SEPTEMBER 21, 2016 -- FIRST FLOOR CITY COUNCIL CONFERENCE ROOM -- CIVIC CENTER COMPLEX -- 825 WEST IRVING BOULEVARD -- IRVING, TEXAS

6:15 P.M.-----Pre-Council Briefing (If Necessary) 1st
Floor City Council Conference Room Or
City Council Chamber Conference
Room, Civic Center Complex

7:00 P.M.-----Organizational Service Announcements

Invocation

Senior Pastor, J. Don George, Calvary Church

Pledge Of Allegiance

Proclamations, Announcements, and Special Recognitions

Citizens' Forum

Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

Public Hearing: Items 1 through 54

THIS MEETING CAN BE ADJOURNED AND RECONVENED, IF NECESSARY, THE FOLLOWING REGULAR BUSINESS DAY.

ANY ITEM ON THIS POSTED AGENDA COULD BE DISCUSSED IN EXECUTIVE SESSION AS LONG AS IT IS WITHIN ONE OF THE PERMITTED CATEGORIES UNDER SECTIONS 551.071 THROUGH 551.076 AND SECTION 551.087 OF THE TEXAS GOVERNMENT CODE.

This facility is wheelchair accessible and handicap-parking spaces are available. Requests for interpretation services or assistive hearing devices must be made 48 hours prior to the meeting. Contact the City Secretary's Office at (972) 721-2493 or (TDD) 1-800-RELAY TX (1-800-735-2989) for assistance.

CITY COUNCIL AGENDA

- 1 City Operations Update
 - A. Construction Update
 - B. Municipal Court In-Service Training
- 2 Economic Development Projects Update
- 3 Ordinance -- Budget Adjustment #4 to the 2015-16 Fiscal Year Budget
- 4 Ordinance -- Adoption of the 2016-17 City of Irving Fiscal Year Budget
- 5 Ordinance -- Ratifying the Fiscal Year 2016-17 Budget Which Increases Property Tax Revenues
- 6 Ordinance -- Setting the 2016 Tax Rate and Levying the Tax as Required by the State of Texas Property Tax Code
- 7 Ordinance -- Adopting the 2016 City of Irving Tax Roll as Required by the State of Texas Property Tax Code

CONSENT AGENDA

- 8 Approving Work Session Minutes for Wednesday, September 07, 2016
- 9 Approving Regular Meeting Minutes for Thursday, September 08, 2016
- 10 Resolution -- Approving an Engagement for Personal Services Agreement with Usrey and Associates, Inc., in Connection with Interim Human Resource Director Services and Other Consulting Services
- 11 Resolution -- Approving a Technical Service Support Agreement with Single Source Provider Physio-Control, Inc., for the Service and Repair of LifePak Defibrillator Units in an Amount Not to Exceed \$54,990.00
- 12 Resolution -- Terminating the Interlocal Agreement with the City of Dallas for BioTel Services Effective September 30, 2016.
- 13 Resolution -- Amending Resolution RES-2016-301 Approving Amendment No. 4 to the Household Hazardous Waste Interlocal Agreement Between Dallas County and City of Irving.
- 14 Resolution -- Approving the Rate Setting Documents and Proposal to Dallas Area Agency on Aging (DAAA) for the Reimbursement of Meals Provided at Heritage Senior Center in an Amount Not to Exceed \$59,472.00
- 15 Resolution -- Approving Interlocal Agreement with Dallas County Schools for the Provision of Bus Transportation Services for Recreation Center Program Participants in an Amount Not to Exceed \$75,000.00.
- 16 Resolution -- Approving Dallas County Utility and Reclamation District (DCURD) Debt Refinancing in an Amount Not to Exceed \$160,190,000

- 17 Resolution -- Approving a Grant Agreement with Humanities Texas in the Amount of \$1,000.00
- 18 Resolution -- Awarding a Contract to Tiseo Paving Co., in the Amount of \$14,962,624.20 for the Las Colinas Boulevard Utility and Paving Reconstruction Project
- 19 Resolution -- Supporting High Speed Rail from Houston to the North Texas Region
- 20 Resolution -- Approving an Interlocal Agreement with Dallas County Health and Human Services for Control of Communicable Disease Services in the Total Estimated Amount of \$81,906.00
- 21 Resolution -- Approving Special Event Permit Application for SRV Classic Car Cruise and Show Hosted by Texas Musicians Museum to be Held on September 30 and October 1, 2016, at 222 and 213-221 East Irving Boulevard
- 22 Resolution -- Approving the FY2016-17 Sister Cities/International Trade Development and Assistant Center Services Contract Between the City of Irving, Texas and the Greater Irving-Las Colinas Chamber of Commerce in the Amount of \$164,800.00
- 23 Resolution -- Approving Additional Spending with Dataprose, LLC in an Annual Amount of \$255,432.00 for Utility Bill Printing, Mailing and Offset Printing Services through an Interlocal Purchasing Agreement with the City of Allen
- 24 Resolution -- Authorizing the Ratification of Expenditures to Paymentus Corporation in the Amount of \$240,000.00 and Renewing an Agreement for Water Utility On-Line Services in the Estimated Amount of \$480,900.00
- 25 Resolution -- Approving the Single Source Proposal No. 11514 with Siemens Industry, Inc., in an Estimated Amount of \$275,180.00 for the Supply, Installation, and Commissioning of a New 600 HP Variable Frequency Drive for the Hackberry Pump Station
- 26 Resolution -- Approving Change Order No. 2 to N.G. Painting, L.P., in the Amount of \$211,000.00 for the Rehabilitation of the Finley Elevated Storage Tank and Hackberry Ground Storage Tank No. 4
- 27 Resolution -- Ratification of Payments Made to SYB Construction Company, Inc., in the Total Amount of \$285,000.00 for the Emergency Repair of a 24-inch Water Main at Finley Elevated Storage Tank
- 28 Resolution -- Approving an Agreement Between the City of Irving and Irving Community Development Corporation For the Redevelopment of 2219 Muret (Postponed from August 4, 2016)
- 29 Resolution -- Authorizing Assignment of Funds to the U.S. Department of Housing and Urban Development for the Release of Federal Investment Associated with the La Buena Vida House in the Amount of \$214,330.95

- 30 Resolution -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and Red the Uniform Tailor in an Amount Not to Exceed \$197,450.00 for As-Needed Purchases of Uniforms and Miscellaneous Gear and Accessories through an Interlocal Agreement with the City of Frisco
- 31 Resolution -- Approving and Accepting the Bids of Bound Tree Medical, LLC, Henry Schein Inc., Midwest Medical Supply Co., LLC, Moore Medical LLC, Nashville Medical & EMS Products, Inc., QuadMed, Inc., and Southeastern Emergency Equipment in an Amount Not to Exceed \$200,000.00 for Medical Supplies
- 32 Resolution -- Approving Additional Spending with Ford Audio-Video Systems, LLC, in the Total Amount of \$76,366.25 for the Purchase of Microphones and Related Accessories through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)
- 33 Resolution -- Approving and Accepting the Bid of Epicenter Productions, LLC, in an Amount Not to Exceed \$103,000.00 for Stage, Sound, Lighting, Video and Special Effects Production for City of Irving Special Events
- 34 Resolution -- Approving and Accepting the Proposal from PST Services Inc., (a McKesson Company) for Billing and Collection of Emergency Medical Services
- 35 Resolution -- Approving Supplemental Agreement No. 1 with Tristar Risk Management in the Total Estimated Amount of \$186,600.00 for Third Party Administration Services for Claims, FML, 504 and Environmental
- 36 Resolution -- Rejecting All Proposals for Third Party Administration Services for Claims, FML, 504 and Environmental
- 37 Resolution -- Approving Supplemental Agreement No. 1 with MasTec North America, Inc., in the Total Estimated Amount of \$50,832.51 for Freeway and Street Lighting Maintenance and On-Call Services
- 38 Resolution -- Renewing the Contract with Fannin Tree Farm in an Amount Not to Exceed \$400,000.00 Annually for Tree Transplanting Services
- 39 Resolution -- Renewing the Annual Contract with Brittain & Crawford, LLC, in an Amount Not to Exceed \$119,650.00 for Deed Georeferencing
- 40 Resolution -- Ratification of Payments Made to SYB Construction Company, Inc., in the Total Amount of \$55,275.00 for the Emergency Repair of MacArthur Boulevard at Four Seasons Golf Course
- 41 Resolution -- Approving and Accepting the Bid of Itron, Inc., in the Total Estimated Amount of \$667,870.00 for Itron Encoder Receiver Transmitters (ERTs)

- 42 Ordinance -- Approving a First Amendment to the Purchase Agreement with KMS Retail Investments, LP for the Sale of 4.24 Acres of Land Located at 400 South MacArthur Boulevard
- 43 Resolution -- Approving a First Amendment to the Economic Incentive Agreement Between the City of Irving and KMS Retail Investments, LP Related to the Development of the Property Located at 400 S. MacArthur Boulevard with a Grocery Store, Fueling Station and Associated Shopping Center to Extend Certain Deadlines in the Agreement
- 44 Ordinance -- Appointing Judges to Irving Municipal Court
- 45 Ordinance -- Amending Section 21-88.1 of Chapter 21 Entitled "Motor Vehicles and Traffic" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, to Repeal Expired Construction Speed Zones and Establish a New Construction Speed Zone to Reduce Speed Limits for Loop 12; Providing a Penalty; Providing a Savings Clause; and Providing a Severability Clause.
- 46 Ordinance -- Amending Chapter 47 of the City of Irving, Texas, Land Development Codes Entitled "Flood Damage Prevention" by Adding Section 47-18 to Adopt an Operations and Maintenance Plan for the Running Bear Park Levee System and Providing a Severability Clause

INDIVIDUAL CONSIDERATION

- 47 Ordinance -- Second and Final Reading - Amending Chapter 33 Entitled "Refuse, Garbage and Weeds" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Charges for Refuse Pickup Service for Residences, Apartments, and Churches
- 48 Ordinance -- Second and Final Reading - Amending Chapter 52 Entitled "Water and Sewer Rates" of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, Providing for New Monthly Water and Sewer Rates

ZONING CASES AND COMPANION ITEMS

- 49 Ordinance -- Zoning Case #ZC15-0091- Granting PUD (Planned Unit Development) for S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 0.09 Acres Located at 6761 N. MacArthur Boulevard, Suite 150 - ModMarket, LLC, Applicant - LG MacArthur 161, LLC, Owner
- 50 Ordinance -- Zoning Case #ZC15-0095 - Granting S-P-1 (Detailed Site Plan) for FWY (Freeway) District Uses Including Custodian and Security Residences and Daycare Uses - Approximately 3.9 Acres Located at 315 E. Airport Freeway - Autumn Traylor, Applicant - K Series I LLC., Owner

- 51 Ordinance -- Zoning Case #ZC16-0034 - Granting S-P-1 (Detailed Site Plan) for C-O (Commercial Office) and Senior Independent Living Facility District Uses - Approximately 1.52 Acres Located at 1717 W. Irving Boulevard - Delta 8 Properties, Applicant - II C.B., L.P., Owner
- 52 Ordinance -- Zoning Case #ZC16-0056 - Granting S-P-1 (Detailed Site Plan) for R-7.5 (Single Family) and Guest Quarters Uses - Approximately 1.37 Acres Located at 1319 N. Irving Heights Drive - Thomas Spink, Applicant/Owner
- 53 Ordinance -- Zoning Case #ZC16-0064 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) and Hotel and Related Uses - Approximately 4.37 Acres Located on the Northeast Corner of Promenade Parkway and W. Las Colinas Boulevard - Valencia Development Corp., Applicant - Tract 10 Properties, Owner

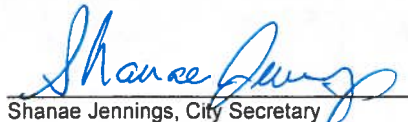
APPOINTMENTS AND REPORTS

- 54 Mayor's Report

Adjournment

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the Kiosk at the City Hall of the City of Irving, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Friday, September 16, 2016 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Shanae Jennings, City Secretary

Date Notice Removed